

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
AUGUST 28, 2008
7:00 P.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE CITY COUNCIL AND THE GENERAL PUBLIC THAT THE CITY COUNCIL WILL HOLD A MEETING OPEN TO THE PUBLIC **THURSDAY AUGUST 28, 2008 AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COUNCIL WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

- A. Call to Order
- B. Pledge of Allegiance and Invocation
- C. Roll Call
 - _____ Mayor Moore
 - _____ Vice-Mayor Dent
 - _____ Councilman McNelly
 - _____ Councilman Wurgler
 - _____ Councilman Hamby
 - _____ Councilman Miller
 - _____ Councilman Young
- D. Adopt Agenda
- E. Approval of Minutes: August 14, 2008

II. PRESENTATIONS

- A. Commendation from Williams Police Department to Mike Atencio for assisting in the apprehension of a felony suspect: H. Nixon

III. PUBLIC PARTICIPATION

The Council cannot act upon items presented during the public participation portion of the agenda. Individual Council members may ask questions of the public or may respond to any criticisms, but the members are prohibited by the open meeting law from discussing or considering the items among themselves until the time that the matter is officially placed on the agenda. The open meeting law does, however, allow the City Council to ask staff to review a matter or ask that it be placed on a future Council agenda.

An individual person has a five-minute time period to speak. If a person has a written presentation that requires more than five minutes to present verbally, he should indicate the estimated time required on the sign up sheet. The presiding officer may grant additional time if the agenda for the meeting is not too full. A registered spokesperson for a recognized community organization shall be afforded ten minutes provided other members of the same organization agree before hand to withhold their individual comments on the same subject.

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IV. CONSENT AGENDA ITEMS

- B. Approval of Purchase Orders: J. Duffy
- C. Approval of letters to Senators McCain and Kyl supporting FAA bill to provide multi-year funding of air traffic control modernization: G. Cornwell/B. Conley

V. NON-CONSENT AGENDA ITEMS

- D. Discussion and decision regarding approval of Ordinance 901 for rezoning of Vance Parcel: H. Holmes
- E. Discussion and decision regarding proposal from K.R. Saline & Associates for power supply consulting services: D. Wells
- F. Discussion and decision regarding approval of Inter-Governmental Agreement between Coconino County and the City of Williams for transfer station use and related services: G. Cornwell
- G. Discussion and decision regarding award of bid for Franklin Avenue improvements: G. Cornwell
- H. Discussion and decision regarding Country Club Road and developers' contributions: D. Wells
- I. Discussion and decision regarding purchase of tax lien on tax parcel 201-08-006 in Williams, Arizona, Yellow Daisy Enterprises, LLC, owner, and pursuit of foreclosure litigation in Coconino County Superior Court: D. Well/L. Celmins

VI. REPORTS AND INFORMATION ITEMS

- A. Mayor and Council
- B. City Manager and Staff Reports

VII. EXECUTIVE SESSION

- A. Pursuant to A.R.S. #38-431.03(A) (7) and A.R.S. #38-431.03 (A) (3) the City Council will meet to discuss the purchase, sale or lease of real property as regards a potential well site and to consult with legal counsel.

VIII. ADJOURN